

Baraboo Public Art Association

MINUTES

February 27, 2020

1. Stelling called the meeting to order at 4 p.m. Palm moved to accept the agenda, Geick seconded, motion carried. Spring noted the request to add time and meeting room to meeting agendas.
2. Huffaker moved acceptance of the January 30 **minutes**, seconded by McArthur.
3. **Treasurer's Report.** Huffaker provided the current month's report. Stelling and Huffaker have stamps for thank you letters. Our CD turns over in late May, so we will wait until late April to decide about moving \$10,000 to Greater Sauk Co. Community Fund. Huffaker will inquire about our ability to access the funds once they're transferred.
4. Organizational Matters. **Annual Election of officers.** Palm moved slate of current officers be reelected - Stelling/Chair; Shelton/Vice Chair; Huffaker/Treasurer; Spring/Secretary. Seconded by Watson. Motion carried.
5. **Website and QR codes.** No action on the website. When the weather warms, Geick will place the QR codes. No action on the website; QR codes can't uploaded until website is up.
6. **Quilt Squares.** Watson has updated the list of names, including 3 new and one to follow up on. McArthur will be able to paint and install the squares when it warms up.
7. **Lead Elephant Project**
 - a. Rabska reported that the Summit employees appreciated the invitation to name the elephant. The name "Kelly" was chosen based on the community story of Kelly the Elephant who walked away from Circus World and went for a stroll in downtown Baraboo some years ago.
 - b. Sculptor Dean Allen has set April 18 at 6:30 p.m. for an open house in Lodi at his studio. BPAA board members, donors and prospective donors will be invited.
 - c. We will be able to apply for AAHP grant funds after the report for the lead elephant project has been submitted.
8. **Geick Gardens** at Myron Park Sculpture Park. Huffaker reported that she is in discussion with Mike Hardy, Parks and Rec Director, about the possibility of solar lighting for the gardens and sculptures.
9. **Youth Mural Update:** Stelling reported \$470 was raised via the Facebook post. Spring has invited design winner Isabella Martinez to serve as co-project coordinator. They met with Mike Hardy regarding space and Arline Begean regarding selection of project painters. Spring is ordering materials. Stelling recommended sending project photos to her for continue Facebook

fundraising.

10. **Second sign panel for Fabric** of Community – McArthur is ready to go. Progress report in April.
11. Building our **donors list**. Huffaker compiled a spreadsheet of all donors to date. BPAA board members are each to send 3 additional prospect names to her. Spring mentioned a group called “Women on the Move”.
12. What should be on our **shopping list for donors**? Discussion result. Spring to rearrange the ideas into 3 levels (tiers) of cost with 3 options within each. Spring to meet with Robin Whyte to narrow the list.
13. Palm suggested **adding a standing agenda item** – Possible grants, funding sources
14. We need a small subcommittee to develop a **presentation for community groups** and incorporate the project list into the presentation.
15. **Other** comments? Palm reported that Baraboo Park and Rec Dept has contracted with Laura Annis to paint 4 scenes on walls on the first floor of the Civic Center.
16. **Next meetings** are set for April 2 and April 30.
17. Motion by Palm to adjourn, seconded by Watson. Meeting adjourned at 4:59 p.m.